

**JANUARY 22, 2008 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**1. MINUTES OF JANUARY 8, 2007 MEETING**

**2. COUNTY ATTORNEY**

**3. PUBLIC PARTICIPATION** – The Supervisors will not be able to take action on non-agenda items.

**4. 9:05 A.M. BOARD OF EQUALIZATION  
SEE SEPARATE AGENDA**

**5. PUBLIC WORKS** set public hearing for 1 & 6 road program for February 19, 2008 10:00 a.m.

**6. 9:30 AM** – Introduction of Alex Straatmann with Congressman Adrian Smith's office (Jeffries)

**7. AUDIT COMMITTEE RECOMMENDATION:**

**A. DISCUSS AND APPROVE MODIFICATION AND EXTENSION OF  
LOTTERY OPERATOR AGREEMENT**

**B. DISCUSS AND APPROVE MODIFICATION AND EXTENSION OF  
INTERLOCAL COOPERATION AGREEMENT BETWEEN COUNTY OF HALL  
AND CITY OF GRAND ISLAND FOR THE OPERATION OF KENO LOTTERY**

**C. DISCUSS AND APPROVE AGREEMENT BETWEEN HALL COUNTY AND  
FONNER KENO, INC. TO ESTABLISH A KENO PRIZE RESERVE SAVINGS  
ACCOUNT**

**8. DISCUSS AND APPROVE CONTRACT WITH VICTOR AUFDEMBERGE ARCHITECTURE FOR RENOVATION OF THE HALL COUNTY COURTHOUSE FOR NEW COURT ROOM, MISCELLANEOUS CHANGES TO THE COUNTY COURT FACILITIES, NEW PASSAGEWAY BETWEEN THE COURT HOUSE AND SAFETY CENTER, AND SCHEMATIC DESIGN PLANS FOR CLERK OF THE DISTRICT COURT FACILITIES IN THE CURRENT SAFETY CENTER (ERIKSEN)**

**9. CRIMINAL JUSTICE COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE RESOLUTION PROVIDING FOR SEPARATE BUDGET FOR JUVENILE ATTENTION CENTER FOR FISCAL YEAR 2007-2008**

**10. FACILITY COMMITTEE RECOMMENDATION – AUTHORIZE CHAIR TO SIGN SKID STEER LEASE AGREEMENT WITH NEBRASKA MACHINERY**

**11. CORRECTION STEERING COMMITTEE RECOMMENDATION –DISCUSS AND APPROVE AMENDMENT TO INMATE PAY PHONE SERVICES CONTRACT**

**12. DISCUSS AND TAKE ACTION ON APPOINTMENT TO HALL COUNTY EXTENSION BOARD (JEFFRIES)**

**13. PLACE ON FILE HALL COUNTY TREASURER’S SEMI ANNUAL REPORT**

**14. DISCUSS AND APPROVE COMMITTEE ASSIGNMENTS (JEFFRIES)**

**15. REUSE COMMITTEE RECOMMENDATION - DISCUSS AND TAKE ACTION ON TRACTS PREVIOUSLY DESIGNATED TO NPPD**

**16. DISCUSS AND TAKE ACTION REQUESTING THAT ALL EXEMPT VEHICLES IN HALL COUNTY BE MARKED (LANCASTER)**

**17. RECEIVE AND PLACE ON FILE HALL COUNTY AUDIT FOR YEAR ENDED JUNE 30, 2007 (JEFFRIES)**

**18. RECEIVE AND PLACE ON FILE HALL COUNTY KENO COMPLIANCE PROCEDURES AND FORM 35K FOR YEAR ENDING JUNE 30, 2007 (JEFFRIES)**

**19. EXECUTIVE SESSION – PERSONNEL (JEFFRIES)**

**20. APPROVE BI WEEKLY PAY CLAIMS AND REGUALR CLAIMS**

**21. DISCUSSION AND POSSIBLE ACTION REGARDING LEGISLATIVE BILLS (LANCASTER)**

**22.**

**23. COUNTY OFFICE REPORTS – COUNTY PARK ANNUAL REPORT, HALL & HOWARD JUVENILE SERVICES, COUNTY CLERK**

**24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26. COMMITTEE OR BOARD MEMBER REPORTS**

**27. NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items**

**ADJOURNMENT**

**REMINDER – The County Board meeting may be viewed on GITV Cable Channel 56 Saturday and Sunday at 1:00 p.m.**